

## **HISTORIC PRESERVATION BOARD**

October 23, 2014 Meeting Time: 6:00 P.M.

## City of Mesa Council Chambers – Lower Level 57 E. First Street

## **BOARD MEMBERS**

James Taylor, Chair

Wendy Mack-Allred, Vice Chair Dane Astle, Member

Bernard Dawson, Member Janice Gennevois, Member

Laura Schaffer-Metcalfe, Member Vacant, Member

- 1. Call meeting to order
- Approval of the September 25, 2014 minutes
- 3. Presentation by David Short from the Downtown Mesa Association
- 4. Update on 2015 writing contest
- 5. Discuss and plan for Historic property owners' Open House
- 6. Discuss strategies for obtaining a full-time Historic Preservation Officer
- 7. Discuss status of efforts to establish historic district(s) or landmark(s) for:
  - a. 2<sup>nd</sup> Avenue and Pasadena
  - b. Federal Building
  - c. Buckhorn Baths
  - d. Downtown
- 8. Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
- 9. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 10. Board Member comments, questions, and future agenda items
- 11. Adjournment

Supporting data is available for public review in the Planning Division, Municipal Building, 55 N. Center St., Mesa, Arizona 85201